

P98000081005

SPOTTSWOOD, SPOTTSWOOD AND SPOTTSWOOD  
ATTORNEYS AND COUNSELORS AT LAW  
500 FLEMING STREET  
POST OFFICE BOX 1900  
KEY WEST, FLORIDA 33041-1900

JOHN M. SPOTTSWOOD, JR.  
WILLIAM B. SPOTTSWOOD

OF COUNSEL:  
JOHN M. SPOTTSWOOD (1920-1975)

TELEPHONE  
305 - 294 - 9556  
TELECOPIER  
305 - 292 - 1982

September 14, 1998

Division of Corporations  
Secretary of State  
409 E. Gaines Street  
Tallahassee, FL 32301

100002639591--2  
-09/15/98--01042--006  
\*\*\*\*122.50 \*\*\*\*122.50

RE: The Wright Food Co. of Key West

Dear Sir:

Enclosed you will find the original and one copy of the Articles of Incorporation on the above referenced for filing with your office. I have also enclosed a check in the amount of \$122.50 as payment for the filing fee and a certified copy of the Articles.

If I can be of any further assistance to you concerning this matter, please call me or my secretary, Jo Tickle.

Thank you for your assistance with this matter.

Sincerely,

*Jo Tickle for*  
JOHN M. SPOTTSWOOD, JR.

JMSjr/jo

Enclosures

Federal Express

*Jo Tickle* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT *Corp Name*  
DATE *9-18-98*  
DOC EXAM *CB*

FILED  
98 SEP 15 AM 9:54  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*CB*  
*9-18-98*  
*3*

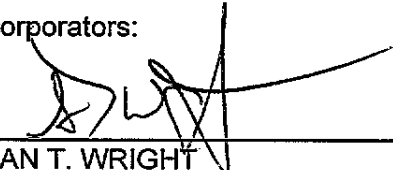
**ARTICLES OF INCORPORATION**

FILED  
98 SEP 15 AM 9:54  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- FIRST:** The name of this corporation is: The Wright Food Co. Of Key West
- SECOND:** This corporation is organized for the purpose of transacting any and all lawful business for which the corporation may be formed under Chapter 607 of the Florida Statutes.
- THIRD:** This corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH:** The name and address of the initial registered agent of this corporation is: Sean T. Wright, 1800 N. Roosevelt Blvd., Key West, FL 33040.
- FIFTH:** The names and addresses of the initial directors are: Sean T. Wright, whose address is 1800 N. Roosevelt Blvd., Key West, FL 33040 and Kimberly Wright, whose address is 1800 N. Roosevelt Blvd., Key West, FL 33040. The number of directors may be increased or decreased from time to time as provided in the By-laws but shall never be less than one.
- SIXTH:** The names and addresses of the incorporators of this corporation are: Sean T. Wright, whose address is 1800 N. Roosevelt Blvd., Key West, FL 33040 and Kimberly Wright, whose address is 1800 N. Roosevelt Blvd., Key West, FL 33040.
- SEVENTH:** This corporation shall indemnify its officers, directors, employees and agent to the full extent permitted by law.
- EIGHTH:** This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.
- NINTH:** The address of the corporation is 1800 N. Roosevelt Blvd., Key West, FL 33040.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of September, 1998.

Incorporators:

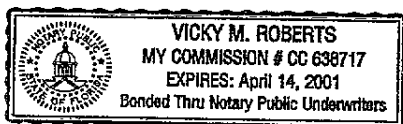
  
SEAN T. WRIGHT

  
KIMBERLY WRIGHT

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 14 day of September, 1998, by SEAN T. WRIGHT and KIMBERLY WRIGHT, who are personally known to me or who has produced \_\_\_\_\_ as identification.



Vicky M. Roberts  
NOTARY PUBLIC  
VICKY M. ROBERTS

Printed Name of Notary Public

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned hereby accepts the appoint as registered agent contained in the foregoing Articles of Incorporation.

DTW  
SEAN T. WRIGHT

FILED  
98 SEP 15 AM 9:54  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA